

**ELK TOWNSHIP
COMMITTEE MEETING MINUTES
June 6, 2013**

The Regular Meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Barbaro at 7:31PM.

The Open Public Meeting Notice was read. The Salute to the Flag and the Lord's Prayer were recited in unison.

SALUTE TO THE FLAG AND INVOCATION

Present were: Mr. Marchei, Mr. Poisker, Mrs. Sammons, Mr. Spring, Mayor Barbaro, Mr. Duffield, Solicitor Mr. Considine, CFO, Mrs. Pine, Township Clerk, and Mr. Gaskill, Engineer. Chief DeFalco was absent.

Approval of May 2, 2013 Regular Meeting and May 15, 2013 Work Session

Motion by Mr. Spring, seconded by Mayor Barbaro to approve the minutes of the May 2, 2013 regular meeting and May 15, 2013 work session meeting, motion carried with Mr. Marchei and Mr. Poisker abstaining from the May 2, 2013 minutes and Mrs. Sammons abstaining from the May 15, 2013 minutes.

COMMITTEE REPORTS

Mrs. Sammons attended a special meeting with the JIF. The township has \$1500 in optional funding and \$2275 in safety incentive money. This needs to be encumbered by November 1st.

The township needs to adopt as part of the personnel policy, a motor vehicle check

A Training Administrator needs to be appointed, to keep track of employee training. Mrs. Sammons will ask Dave Strout, Safety Coordinator if he will take on the roll.

There are training videos available online through the MEL that can be utilized by all departments for compliance.

Mrs. Sammons attended the school board meeting and there is not much happening at this time.

Mr. Poisker talked to the Girl Scout Troop 64031 about the handicap swing. There are some concerns about the many straps on the swing. The straps are a choke hazard for children that are left unattended in the playground. The Troop was not adverse to an alternate plan. This project needs to be completed this month for the girls to bridge to the next level. The JIF will be contacted for liability issues and discussed further at the work session.

The backboard for the basketball court at Ina B. Hull Park has been received and is ready to install.

Things are slow at Economic Development, they are looking for new members.

POLICE CHIEF REPORT

The Mayor read the police report for May. The department responded to 615 calls for service, 16 crashes with 11 injuries, issued 194 motor vehicle summons and made 23 arrests.

ENGINEER REPORT

Mr. Gaskill reported the applications have been filed for Discretionary Aid Funding for Railroad Avenue and Willow Grove Road.

FIRE DEPARTMENT REPORT

Mr. Spring reported that Aura Fire Company responded to 12 calls in the month of May. There were no reports submitted from Lawn's or Ferrell Fire Companies.

Ed Johnson, representative of Gloucester County Fire Marshal Service, was in attendance to give a proposal to committee for shared service as the Local Enforcing Agency(LEA). The township will not have any obligation or liability if the county takes over this service. The only thing they ask for is whatever funds come into the LEA goes to the county to offset their costs. They will conduct all fire

investigations, inspect local LEA life hazard and non life hazard inspections, conduct all inspections for permits. They will come out to any community days. They have a smoke trailer for special events.

They will instruct employees on the use of fire extinguishers.

Mrs. Sammons asked what the turn around time is for an inspection request.

Mr. Johnson stated if an inspection is requested the inspection will be the next business day.

Mr. Spring asked if he conducts plan reviews. Yes, he conducts plan reviews. Mr. Johnson will come here to review the plans or they can be sent to his office in Clarksboro.

Mayor Barbaro asked how many inspectors and how many towns they currently have.

Mr. Johnson stated there is currently 3 full time fire inspectors/investigators and 1 full time fire investigator and they currently have 6 towns in addition to the county. (Newfield, Swedesboro, Woolwich, South Harrison, East Greenwich and Woodbury Heights.)

Mr. Marchei, asked if the township will still be able to pick the dates for fire prevention.

Mr. Johnson said the township will still run their own fire prevention and the county will support them in anyway possible. The county will reimburse the fire companies up to \$1000 for supplies for the fire prevention.

Fines or penalty will go to the county and the dedicated penalty will go to the individual fire company. This is state law and is the same throughout the state.

If the township decides to go with the county with the shared service, the state requires the change to take effect on the first day of the quarter, which will be July 1st. The township will need to amend the ordinance 64-4 as a first step.

PUBLIC PORTION – On Agenda Items

Motion by Mr. Spring to open the meeting to the public, seconded by Mrs. Sammons, all were in favor, motion carried.

Mayor Barbaro asked if anyone had any questions, comments or concerns on the resolutions on the agenda to come forward at this time.

No one came forward.

Motion by Mr. Marchei to close the public portion, seconded by Mrs. Sammons, all were in favor, motion carried.

ORDINANCE O – 3 – 2013 ORDINANCE AUTHORIZING THE SALE OF MUNICIPAL PROPERTY IDENTIFIED AS BLOCK 115, LOT 1 PUBLIC HEARING

Motion by Mrs. Sammons, seconded by Mr. Spring to open to the public concerning Ordinance O-3-2013, all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance.

No one came forward.

Motion by Mr. Marchei, seconded by Mr. Poisker to close the public portion, all were in favor, motion carried.

Motion by Mrs. Sammons, seconded by Mr. Poisker to adopt Ordinance O-3-2013, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

ORDINANCE O – 4 – 2013 ORDINANCE AMENDING CHAPTER 76 ENTITLED “PARKS AND PLAYGROUNDS” OF THE CODE OF THE TOWNSHIP OF ELK PUBLIC HEARING

Motion by Mr. Marchei, seconded by Mrs. Sammons to open to the public concerning Ordinance O-4-2013, all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance.

No one came forward.

Motion by Mr. Spring, seconded by Mrs. Sammons to close the public portion, all were in favor, motion carried.

Motion by Mr. Spring, seconded by Mr. Marchei to adopt Ordinance O-4-2013, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

ORDINANCE O – 5 – 2013

ORDINANCE AMENDING CHAPTER 97 ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF ELK PUBLIC HEARING

Motion by Mr. Poisker, seconded by Mr. Marchei to open to the public concerning Ordinance O-5-2013, all were in favor, motion carried.

Mayor Barbaro invited the public to come forward if they have any questions concerning the ordinance.

No one came forward.

Motion by Mrs. Sammons, seconded by Mr. Marchei to close the public portion, all were in favor, motion carried.

Motion by Mr. Spring, seconded by Mrs. Sammons to adopt Ordinance O-5-2013, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

RESOLUTION R-42-2013

RESOLUTION INTRODUCTION OF THE 2013 ELK TOWNSHIP MUNICIPAL BUDGET

Motion by Mr. Spring, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

RESOLUTION R-43-2013

RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT EASEMENTS ON LAND – James Rambo Block 31 Lot 14 (21.2 acres)

Motion by Mr. Marchei, seconded by Mrs. Sammons to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes

RESOLUTION R-44-2013

**RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT
EASEMENTS ON LAND – Daniel and Elinor Haynicz Block 175 Lot 1 (30.89 acres)**

Motion by Mayor Barbaro, seconded by Mr. Marchei to adopt and approve said Resolution.

Mr. Daniel Haynicz informed committee that he has pulled his application from the farmland preservation program.

Motion by Mayor Barbaro, seconded by Mr. Marchei to withdraw Resolution R-44-2013 all were in favor motion carried.

RESOLUTION R-45-2013

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
PENDING LITIGATION IN REGARDS TO HAMPTON HILLS DEVELOPMENT**

Motion by Mr. Poisker, seconded by Mrs. Sammons to adopt and approve said Resolution, all were in favor motion carried.

RESOLUTION R- 46- 2013

**APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND
AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE I – RESIDENTIAL SECTION OF THE SILVERGATE
SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 56, LOTS 4, 11.02, 12 AND 13 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF
ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

RESOLUTION R- 47- 2013

**APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND
AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE I – SILVERGATE DRIVE OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 56.03, LOTS 4, 11.02 AND 12 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF
ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

RESOLUTION R- 48- 2013

**APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND
AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE I – DAYCARE CENTER OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 56.03, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY**

RESOLUTION R- 49- 2013

**APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND
AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE I – MEDICAL OFFICE BUILDING OF THE SILVERGATE
SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 56.03, LOT 3 ON THE OFFICIAL
TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

RESOLUTION R- 50- 2013

**APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND
AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE III (AREA 1) OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 55, LOT 5 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY**

RESOLUTION R- 51- 2013
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND
AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE III (AREA 2) OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 55, LOT 5 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY

Motion by Mrs. Sammons, seconded by Mr. Marchei to adopt and approve Resolutions 46 - 51, upon roll call motion carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

APPROVAL OF SOCIAL PERMIT

Ferrell Volunteer Fire Co #1 – June 29, 2013 – Ferrell Fire House

Motion by Mr. Marchei, seconded by Mr. Poisker to approve the Social Permit for Ferrell Volunteer Fire Co., motion carried with Mr. Spring abstaining.

APPROVAL OF RAFFLE LICENSE

Ferrell Volunteer Fire Co. #1 – June 29, 2013

Motion by Mrs. Sammons, seconded by Mr. Marchei to approve the Raffle License for Ferrell Volunteer Fire Co., motion carried with Mr. Spring abstaining.

TOPICS:

Third Legislative District would like to use the Municipal Building court room the 2nd week of August. Committee supports the county mobile outreach and approved the use of the court room.

A letter from George and Louse Lucas of Lucas Greenhouses concerning the new address change has been received. Mr. Spring is working with the county 911 to see if something can be done.

The request for the purchase of Block 199 Lot 2 through a land sale was discussed. The Fair Market Value per county tax assessor office is \$5900. Mr. Duffield stated the township can sell the property to the Sharpless' for less than the fair market value since they completely surround the property. Committee will discuss further at the work session.

GLOUCESTER COUNTY REPRESENTATIVE - William Bain was present to assist with any questions or concerns of the county.

PUBLIC PORTION:

Motion by Mr. Spring to open the meeting to the public, seconded by Mr. Marchei, all were in favor, motion carried.

Mayor Barbaro asked if anyone had any concerns they would like to bring to the township committees attention to come forward at this time.

Dan Haynicz, 1092 Elk Rd., asked about fire permits and if the township goes with the county for fire inspections, will it affect the fire permits for farmers.

Mr. Johnson explained it will not affect burn permits obtained by farmers. They will still get their permits through NJ Forest Fire Service.

Mr. Haynicz asked about a neighbor that burns illegally and does not get fined. He wants to know how he gets away with toxic burning.

Mr. Spring explained that the committee is changing the ordinance to correct the authority to issue tickets.

Mr. Haynicz complained about Waste Management backing into driveways and field roads, they are tearing them up.

Mrs. Pine will send an email to the supervisors.

Motion by Mr. Marchei to close the public portion, seconded by Mrs. Sammons, all were in favor, motion carried.

PAY BILLS:

Motion by Mr. Marchei to Pay the Bills, seconded by Mr. Spring, upon roll call motion was carried.

Roll Call:	Mr. Marchei	Yes
	Mr. Poisker	Yes
	Mrs. Sammons	Yes
	Mr. Spring	Yes
	Mayor Barbaro	Yes

Mr. Marchei commented on the great job Mr. Considine did with the budget this year. The rest of committee agreed.

RECESS:

Motion by Mr. Spring to recess from the regular meeting, seconded by Mrs. Sammons, all were in favor motion carried. The meeting recessed at 8:38pm.

Motion by Mrs. Sammons to return to the meeting, seconded by Mr. Marchei, all were in favor motion carried. The meeting was called back to order at 9:01pm.

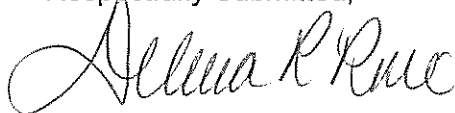
Summary of Closed Session

Mr. Duffield summarized the committee discussed in the closed session pending litigation in regards to Hampton Hills maintenance bond status, in relation to the final punch list items for the project. No decisions were made.

Motion by Mr. Spring, seconded by Mrs. Sammons authorizing Mr. Duffield to withdraw the litigation filed against Paparone, Hampton Hills Development, upon roll call, motion carried.

Motion by Mr. Marchei to adjourn, seconded by Mrs. Sammons, all were in favor, the meeting was adjourned at 9:02 PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC
Township Clerk

ORDINANCE O – 3 – 2013

AN ORDINANCE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE SALE OF MUNICIPAL PROPERTY IDENTIFIED AS BLOCK 115, LOT 1

WHEREAS, the Township of Elk is the owner of Block 115, Lot 1, and commonly known as Buck Road; and

WHEREAS, the Mayor and Committee of the Township of Elk have determined that the aforesaid parcel is surplus real property, is not needed by the Township of Elk for public use, and do not anticipate that said land will, in the future, be needed for public use; and

WHEREAS, the property is less than the minimum size required for development under the Township's Zone District; and

WHEREAS, the Municipal Tax records indicate there exists only one (1) contiguous and adjoining landowner located at Block 115, Lot 2; and

WHEREAS, the adjoining land owner, Eugene Shoultz, (Block 115, Lot 2), has offered to purchase the municipal property identified as Block 115, Lot 1 for the sum of \$150.00; and

WHEREAS, it is in the best interests of the residents of the Township of Elk to accept the offer for the sale of the municipal-owned property identified as Block 115, Lot 1 in the sum of \$150.00; and

WHEREAS, Block 115, Lot 1 may be sold pursuant to the provisions of N.J.S.A. 40A:12-13(b).

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, as follows:

Section 1.

1. Block 115, Lot 1 shall be sold to Eugene Shoultz pursuant to the requirements and procedures set forth in N.J.S.A. 40A:12-13(b) subject to the following conditions:

- a) The property shall be sold for the sum of \$150.00 .
- b) The sale will be for cash or bank cashier's check.
- c) The purchaser shall reimburse the municipality for all costs relating to said sale. Said costs are anticipated to be approximately \$300.00.
- d) The purchaser shall be responsible for recording all documents and recording fees.
- e) The property shall be sold subject to municipal zoning ordinances in effect on the date of the conveyance.
- f) Title shall be conveyed via a Quitclaim Deed at a closing to be arranged between the purchaser and the Township of Elk. The property will be conveyed by Municipal Tax Map Block and Lot description only. No legal description will be provided in the Deed.
- g) The Township makes no representation as to the quality or quantity of property being conveyed. The property is being sold to the purchaser in strictly "AS IS" condition.

- h) The Township makes no implied or express warranties whatsoever as to the marketability of title of the property, and the Township will not warrant to improve any unimproved streets or other improvements or utilities abutting the property.
- i) The property shall be conveyed subject to existing encumbrances, liens, zoning regulations, easements and other restrictions which an accurate survey would reveal, and any present or future assessments for the construction of improvements benefitting said property

When effective.

This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

TOWNSHIP OF ELK


PHILIP A. BARBARO, JR., MAYOR

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on May 2, 2013. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on June 6, 2013, at 7:30 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey, to the members of the general public who shall request the same.


DEBORA R. PINE, TOWNSHIP CLERK

O-3-2013

ORDINANCE O – 4 – 2013

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 76
ENTITLED "PARKS AND PLAYGROUNDS" OF THE CODE OF THE TOWNSHIP OF ELK

WHEREAS, the Mayor and Committee of the Township of Elk have determined that certain amendments to Chapter 76 entitled "**Parks and Playgrounds**" are necessary; and

WHEREAS, in all other respects Chapter 76 entitled "Parks and Playgrounds" shall remain in full force and effect.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, and it is hereby enacted and ordained by the authority of same as follows:

Section 1.

§76-6. Entitled "Hours" shall be amended to read as follows:

- A. The parks and adjoining parking lots shall be opened to the public between dawn and dusk, as posted, ~~and it~~ It shall be unlawful for any person or persons, other than Township personnel conducting Township business therein or recognized groups who have first obtained permission from the Township, to occupy or be present in said parks or adjoining parking lots during any hours in which the park is not open to the public.

Section 2.

Severability.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Section 3.


Repealer.

All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

When effective.


This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

TOWNSHIP OF ELK



PHILIP A. BARBARO, JR., MAYOR

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on May 2, 2013. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on June 6, 2013 at 7:30 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey, to the members of the general public who shall request the same.



DEBORA R. PINE, TOWNSHIP CLERK

O-4-2013

ORDINANCE O – 5 – 2013

AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 97 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF ELK

WHEREAS, the Mayor and Committee of the Township of Elk have determined that certain amendments to Chapter 97 entitled "**Vehicles and Traffic**" are necessary; and

WHEREAS, in all other respects Chapter 97 entitled "Vehicles and Traffic" shall remain in full force and effect.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, and it is hereby enacted and ordained by the authority of same as follows:

Section 1.

§97-14. Entitled "Locations Established" shall be amended to read as follows:

No person shall park a vehicle between the hours of 2:00 a.m. and 6:00 a.m. on any Township street or the Municipal Parking Lot located at 680 Whig Lane (Block 34, Lot 3).

Section 2.

Severability.

Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Section 3.

Repealer.

All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

When effective.

This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

TOWNSHIP OF ELK



PHILIP A. BARBARO, JR., MAYOR

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

NOTICE

The Ordinance published herein was introduced and passed upon first reading at a meeting of the Mayor and Committee of the Township of Elk, in the County of Gloucester and State of New Jersey, held on May 2, 2013. It will be further considered for final passage, after public hearing hereon, at a meeting of said Mayor and Committee to be held in the Township Municipal Building on June 6, 2013 at 7:30 P.M. During the week prior and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office at the said Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey, to the members of the general public who shall request the same.


DEBORA R. PINE, TOWNSHIP CLERK

O-5-2013

R - 42 - 2013
MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the _____ Township _____ of _____ Elk _____, County of _____ Gloucester _____ for the Fiscal Year 2013
Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013;
Be It Further Resolved, that said Budget be published in the _____ South Jersey Times _____ in the
issue of _____ June 24 _____, 2013
The Governing Body of the _____ Township _____ of _____ Elk _____ does hereby approve the following as the Budget for the
year 2013:

RECORDED VOTE

(Insert last name)

Ayes {

Barbano
Marchei
Poisker
Sammons
Spring

Nays {

Abstained {

Absent {

Notice is hereby given that the Budget and Tax Resolution was approved by the _____ Township Committee _____ of the _____ Township
of _____ Elk _____, County of _____ Gloucester _____ on _____ June 6 _____, 2013.
A Hearing on the Budget and Tax Resolution will be held at _____ Municipal Building _____, on _____ July 11 _____, 2013 at
_____ 7:30 _____ o'clock (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other
interested persons.

R-43-2013

RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK

RE: RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION
DEVELOPMENT EASEMENTS ON LAND

WHEREAS James Rambo has applied to the State of New Jersey and has received preliminary approval under the optional provision that the development easement on their properties be acquired by the Gloucester County Agriculture Development Board and the State Agriculture Development Committee; and

WHEREAS James Rambo has sought the approval of the Elk Township Committee to the acquisition of the lands designated as **Block 31 Lot 14** on the Tax Map of Elk Township, Gloucester County, New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Elk endorses the acquisition of the development easements on this property by the Gloucester County Agriculture Development Board and the State Agriculture Development Committee.

DATE: June 6, 2013

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

CERTIFICATION

I, Debora Pine, Township Clerk of the Township of Elk, County of Gloucester, do hereby certify that the foregoing is a true and complete copy or a resolution adopted by the Township Committee of the Township of Elk in the County of Gloucester, at a meeting held on June 6, 2013.

DEBORA R. PINE, TOWNSHIP CLERK

RESOLUTION R-45-2013

**RESOLUTION OF THE TOWNSHIP OF ELK
TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
PENDING LITIGATION IN REGARDS TO– Hampton Hills**


WHEREAS N.J.S.A. 10:4-12B. (7) permits the Township Committee to enter into Closed Executive Session and exclude the public from portions of the meeting to discuss personnel, litigation and/or contract negotiations in which the public body is, or may be a party or which involves any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; and

WHEREAS pursuant to N.J.S.A. 10:4-13, the Township Committee must first adopt a Resolution at a meeting which the public is admitted stating the general nature of the subject to be discussed and as precisely as possible at time when the circumstances under which the discussion conducted in Closed Executive Session can be disclosed to the public; and

NOW, THEREFORE, BE IT RESOLVED, that the time when and circumstances under which the discussion conducted in Closed Executive Session of the public body can be disclosed to the public will be at the conclusion of the beforementioned litigation.

THIS RESOLUTION WAS DULY ADOPTED at the Regular Meeting of the Township Committee of the Township of Elk held on the 6th day of June 2013 and is duly certified by the Clerk to embody the determination made by the Committee at that hearing date.

TOWNSHIP OF ELK


Philip A. Barbaro, Jr., Mayor

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

RESOLUTION R- 46- 2013

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND
AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE I – RESIDENTIAL SECTION OF THE SILVERGATE SUBDIVISION,
AFFECTING A PARCEL KNOWN AS
BLOCK 56, LOTS 4, 11.02, 12 AND 13 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, Silvergate Associates c/o The Quaker Group posted an Irrevocable Standby Letter of Credit (Performance) No. 6692 dated June 23, 2011 issued by Sovereign/Santander Bank in the sum of \$1,294,639.56 assuring the satisfactory installation of the on-tract improvements; and

WHEREAS, Silvergate Associates has requested that the Irrevocable Standby Letter of credit (Performance) be released and replaced; and

WHEREAS, Silvergate Associates c/o The Quaker Group has posted Performance Surety Bond No. FP0020259 dated June 30, 2013 issued by First Indemnity of America Insurance Company in the sum of \$1,294,639.56 assuring the satisfactory installation of the on-tract improvements to replace the aforesaid Irrevocable Standby Letter of Credit (Performance); and

WHEREAS, the replacement Performance Surety Bond was issued by a surety listed on the New Jersey list of "Approved Sureties" maintained by the New Jersey Department of Banking and Insurance; and

WHEREAS, the Township Solicitor has reviewed the proposed Performance Surety Bond submitted by Silvergate Associates c/o The Quaker Group, and has approved the amount and form of the Performance Surety Bond as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, as follows:

1. The Performance Surety Bond No. FP0020259 dated June 30, 2013 issued by First Indemnity of America Insurance Company is hereby approved as replacement surety to the above-mentioned Irrevocable Standby Letter of Credit (Performance) dated June 30, 2011, and the Township Clerk may accept said replacement Irrevocable Standby Letter of Credit.
2. The Irrevocable Standby Letter of Credit (Performance) No. 6692 dated June 30, 2011 issued by Sovereign/Santander Bank may be released to Silvergate Associates.
3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Applicant, and return the original Irrevocable Standby Standard Letter of Credit (Performance) issued by Sovereign/Santander Bank dated June 30, 2011.

ADOPTED at a regular meeting of the Elk Township Committee held on June 6, 2013.

TOWNSHIP OF ELK

BY: 
PHILIP A. BARBARO, JR., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on June 6, 2013 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

RESOLUTION R- 47- 2013

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND
AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE I – SILVERGATE DRIVE OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 56.03, LOTS 4, 11.02 AND 12 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, Silvergate Associates c/o The Quaker Group posted an Irrevocable Standby Letter of Credit (Performance) No. 6693 dated June 23, 2011 issued by Sovereign/Santander Bank in the sum of \$409,055.40 assuring the satisfactory installation of the on-tract improvements; and

WHEREAS, Silvergate Associates has requested that the Irrevocable Standby Letter of credit (Performance) be released and replaced; and

WHEREAS, Silvergate Associates c/o The Quaker Group has posted Performance Surety Bond No. FP0020261 dated June 30, 2013 issued by First Indemnity of America Insurance Company in the sum of \$409,055.40 assuring the satisfactory installation of the on-tract improvements to replace the aforesaid Irrevocable Standby Letter of Credit (Performance); and

WHEREAS, the replacement Performance Surety Bond was issued by a surety listed on the New Jersey list of "Approved Sureties" maintained by the New Jersey Department of Banking and Insurance; and

WHEREAS, the Township Solicitor has reviewed the proposed Performance Surety Bond submitted by Silvergate Associates c/o The Quaker Group, and has approved the amount and form of the Performance Surety Bond as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, as follows:

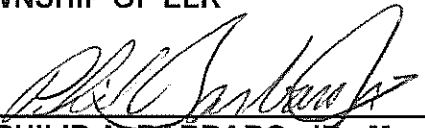
1. The Performance Surety Bond No. FP0020261 dated June 30, 2013 issued by First Indemnity of America Insurance Company is hereby approved as replacement surety to the above-mentioned Irrevocable Standby Letter of Credit (Performance) dated June 30, 2011, and the Township Clerk may accept said replacement Irrevocable Standby Letter of Credit.

2. The Irrevocable Standby Letter of Credit (Performance) No. 6693 dated June 30, 2011 issued by Sovereign/Santander Bank may be released to Silvergate Associates.

3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Applicant, and return the original Irrevocable Standby Standard Letter of Credit (Performance) issued by Sovereign/Santander Bank dated June 30, 2011.

ADOPTED at a regular meeting of the Elk Township Committee held on June 6, 2013.

TOWNSHIP OF ELK

BY: 
PHILIP A. BARBARO, JR., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on June 6, 2013 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

R-47-2013

RESOLUTION R- 48- 2013

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND
AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE)
FOR PHASE I – DAYCARE CENTER OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 56.03, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY**

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, Silvergate Associates c/o The Quaker Group posted an Irrevocable Standby Letter of Credit (Performance) No. 6694 dated June 23, 2011 issued by Sovereign/Santander Bank in the sum of \$189,738.96 assuring the satisfactory installation of the on-tract improvements; and

WHEREAS, Silvergate Associates has requested that the Irrevocable Standby Letter of credit (Performance) be released and replaced; and

WHEREAS, Silvergate Associates c/o The Quaker Group has posted Performance Surety Bond No. FP0020262 dated June 30, 2013 issued by First Indemnity of America Insurance Company in the sum of \$189,738.96 assuring the satisfactory installation of the on-tract improvements to replace the aforesaid Irrevocable Standby Letter of Credit (Performance); and

WHEREAS, the replacement Performance Surety Bond was issued by a surety listed on the New Jersey list of "Approved Sureties" maintained by the New Jersey Department of Banking and Insurance; and

WHEREAS, the Township Solicitor has reviewed the proposed Performance Surety Bond submitted by Silvergate Associates c/o The Quaker Group, and has approved the amount and form of the Performance Surety Bond as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, as follows:

1. The Performance Surety Bond No. FP0020262 dated June 30, 2013 issued by First Indemnity of America Insurance Company is hereby approved as replacement surety to the above-mentioned Irrevocable Standby Letter of Credit (Performance) dated June 30, 2011, and the Township Clerk may accept said replacement Irrevocable Standby Letter of Credit.

2. The Irrevocable Standby Letter of Credit (Performance) No. 6694 dated June 30, 2011 issued by Sovereign/Santander Bank may be released to Silvergate Associates.

3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Applicant, and return the original Irrevocable Standby Standard Letter of Credit (Performance) issued by Sovereign/Santander Bank dated June 30, 2011.

ADOPTED at a regular meeting of the Elk Township Committee held on June 6, 2013.

TOWNSHIP OF ELK

BY: 
PHILIP A. BARBARO, JR., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on June 6, 2013 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

RESOLUTION R- 49- 2013

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) FOR PHASE I – MEDICAL OFFICE BUILDING OF THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 56.03, LOT 3 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, Silvergate Associates c/o The Quaker Group posted an Irrevocable Standby Letter of Credit (Performance) No. 6695 dated June 23, 2011 issued by Sovereign/Santander Bank in the sum of \$297,129.78 assuring the satisfactory installation of the on-tract improvements; and

WHEREAS, Silvergate Associates has requested that the Irrevocable Standby Letter of credit (Performance) be released and replaced; and

WHEREAS, Silvergate Associates c/o The Quaker Group has posted Performance Surety Bond No. FP0020260 dated June 30, 2013 issued by First Indemnity of America Insurance Company in the sum of \$297,129.78 assuring the satisfactory installation of the on-tract improvements to replace the aforesaid Irrevocable Standby Letter of Credit (Performance); and

WHEREAS, the replacement Performance Surety Bond was issued by a surety listed on the New Jersey list of "Approved Sureties" maintained by the New Jersey Department of Banking and Insurance; and

WHEREAS, the Township Solicitor has reviewed the proposed Performance Surety Bond submitted by Silvergate Associates c/o The Quaker Group, and has approved the amount and form of the Performance Surety Bond as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, as follows:

1. The Performance Surety Bond No. FP0020260 dated June 30, 2013 issued by First Indemnity of America Insurance Company is hereby approved as replacement surety to the above-mentioned Irrevocable Standby Letter of Credit (Performance) dated June 30, 2011, and the Township Clerk may accept said replacement Irrevocable Standby Letter of Credit.
2. The Irrevocable Standby Letter of Credit (Performance) No. 6695 dated June 30, 2011 issued by Sovereign/Santander Bank may be released to Silvergate Associates.
3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Applicant, and return the original Irrevocable Standby Standard Letter of Credit (Performance) issued by Sovereign/Santander Bank dated June 30, 2011.

ADOPTED at a regular meeting of the Elk Township Committee held on June 6, 2013.

TOWNSHIP OF ELK

BY: 
PHILIP A. BARBARO, JR., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on June 6, 2013 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Clerk

RESOLUTION R- 50- 2013

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND
AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE III (AREA 1) OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 55, LOT 5 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY**

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, Silvergate Associates c/o The Quaker Group posted an Irrevocable Standby Letter of Credit (Performance) No. 6696 dated June 23, 2011 issued by Sovereign/Santander Bank in the sum of \$2,063,739.48 assuring the satisfactory installation of the on-tract improvements; and

WHEREAS, Silvergate Associates has requested that the Irrevocable Standby Letter of credit (Performance) be released and replaced; and

WHEREAS, Silvergate Associates c/o The Quaker Group has posted Performance Surety Bond No. FP0020255 dated June 30, 2013 issued by First Indemnity of America Insurance Company in the sum of \$2,063,739.48 assuring the satisfactory installation of the on-tract improvements to replace the aforesaid Irrevocable Standby Letter of Credit (Performance); and

WHEREAS, the replacement Performance Surety Bond was issued by a surety listed on the New Jersey list of "Approved Sureties" maintained by the New Jersey Department of Banking and Insurance; and

WHEREAS, the Township Solicitor has reviewed the proposed Performance Surety Bond submitted by Silvergate Associates c/o The Quaker Group, and has approved the amount and form of the Performance Surety Bond as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, as follows:

1. The Performance Surety Bond No. FP0020255 dated June 30, 2013 issued by First Indemnity of America Insurance Company is hereby approved as replacement surety to the above-mentioned Irrevocable Standby Letter of Credit (Performance) dated June 30, 2011, and the Township Clerk may accept said replacement Irrevocable Standby Letter of Credit.

2. The Irrevocable Standby Letter of Credit (Performance) No. 6696 dated June 30, 2011 issued by Sovereign/Santander Bank may be released to Silvergate Associates.

3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Applicant, and return the original Irrevocable Standby Standard Letter of Credit (Performance) issued by Sovereign/Santander Bank dated June 30, 2011.

ADOPTED at a regular meeting of the Elk Township Committee held on June 6, 2013.

TOWNSHIP OF ELK

BY: 
PHILIP A. BARBARO, JR., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on June 6, 2013 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

RESOLUTION R- 51- 2013

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF ELK
APPROVING AND ACCEPTING FORM OF REPLACEMENT PERFORMANCE GUARANTEE AND
AUTHORIZING THE RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT
(PERFORMANCE) FOR PHASE III (AREA 2) OF
THE SILVERGATE SUBDIVISION, AFFECTING A PARCEL KNOWN AS
BLOCK 55, LOT 5 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ELK, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY**

WHEREAS, the Elk Township Planning Board granted Master Development Plan approval to Silvergate Associates via Resolution adopted on May 16, 1996; and

WHEREAS, Silvergate Associates c/o The Quaker Group posted an Irrevocable Standby Letter of Credit (Performance) No. 6697 dated June 23, 2011 issued by Sovereign/Santander Bank in the sum of \$1,622,678.16 assuring the satisfactory installation of the on-tract improvements; and

WHEREAS, Silvergate Associates has requested that the Irrevocable Standby Letter of credit (Performance) be released and replaced; and

WHEREAS, Silvergate Associates c/o The Quaker Group has posted Performance Surety Bond No. FP0020256 dated June 30, 2013 issued by First Indemnity of America Insurance Company in the sum of \$1,622,678.16 assuring the satisfactory installation of the on-tract improvements to replace the aforesaid Irrevocable Standby Letter of Credit (Performance); and

WHEREAS, the replacement Performance Surety Bond was issued by a surety listed on the New Jersey list of "Approved Sureties" maintained by the New Jersey Department of Banking and Insurance; and

WHEREAS, the Township Solicitor has reviewed the proposed Performance Surety Bond submitted by Silvergate Associates c/o The Quaker Group, and has approved the amount and form of the Performance Surety Bond as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Elk, Gloucester County, New Jersey, as follows:

1. The Performance Surety Bond No. FP0020256 dated June 30, 2013 issued by First Indemnity of America Insurance Company is hereby approved as replacement surety to the above-mentioned Irrevocable Standby Letter of Credit (Performance) dated June 30, 2011, and the Township Clerk may accept said replacement Irrevocable Standby Letter of Credit.

2. The Irrevocable Standby Letter of Credit (Performance) No. 6697 dated June 30, 2011 issued by Sovereign/Santander Bank may be released to Silvergate Associates.

3. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Applicant, and return the original Irrevocable Standby Standard Letter of Credit (Performance) issued by Sovereign/Santander Bank dated June 30, 2011.

ADOPTED at a regular meeting of the Elk Township Committee held on June 6, 2013.

TOWNSHIP OF ELK

BY: 
PHILIP A. BARBARO, JR., Mayor

ATTEST:


DEBORA R. PINE, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Barbaro	✓			
Marchei	✓			
Poisker	✓			
Sammons	✓			
Spring	✓			

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on June 6, 2013 in the Elk Township Municipal Building, 667 Whig Lane Road, Monroeville, New Jersey.

DEBORA R. PINE
Township Clerk

BILL APPROVAL

June 6, 2013

Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT:

1) Township of Elk	13-00429	\$62,108.74
2) Township of Elk	13-00460	\$59,364.63
3) State of NJ Division of Pensions	13-00485	\$32,319.17

DOG ACCOUNT:

1) NJ Department of Health	\$44.00
----------------------------	---------

RECREATION OPERATING:

1) Delsea Scholarship Fund	\$200.00
----------------------------	----------

June 5, 2013
08:00 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 1

Batch Id: SC Batch Type: C Batch Date: 06/06/13 Checking Account: CURRENT G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No.	Check Date	Vendor #	Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq
PO #	Enc Date	Item	Description		Description				
13-00449	06/06/13	A0133	STEVEN ALEXANDER		127 MULBERRY ROAD				
	05/30/13	1	2012 RECYCLING GRANT	595.00	3-01- -034-225	Budget	Aprv	34	
				595.00	MISCELLANEOUS				
13-00459	06/06/13	A0260	ATLANTIC CITY ELECTRIC		5 COLLINS DRIVE				
	06/01/13	1	ELECTRIC	659.44	3-01- -037-223	Budget	Aprv	44	
					ELECTRICITY				
13-00459	06/01/13	2	ELECTRIC	1,516.51	3-01- -037-223	Budget	Aprv	45	
				2,175.95	ELECTRICITY				
13-00394	06/06/13	A0277	ATLANTIC TACTICAL		14 WORLDS FAIR DRIVE				
	05/12/13	1	BLACKHAWK SLING	32.99	3-01- -029-236	Budget	Aprv	6	
					EQUIPMENT & SUPPLIES				
13-00461	06/03/13	1	BLACKHAWK DYNAMIC ENTRY MINI	404.94	3-01- -029-236	Budget	Aprv	46	
				437.93	EQUIPMENT & SUPPLIES				
13-00455	06/06/13	A0359	AUTO SHINE CAR WASH		300 NORTH BLACK HORSE PIK				
	06/01/13	1	APRIL SERVICE	45.00	3-01- -029-225	Budget	Aprv	41	
				45.00	MISCELLANEOUS				
13-00486	06/06/13	B0136	ROBERT BERDUCCI		22 GREENLEIGH DRIVE				
	06/04/13	1	MAY-TEMP ZONING OFFICER	120.00	3-01- -024-225	Budget	Aprv	73	
				120.00	MISCELLANEOUS				
13-00439	06/06/13	B0200	VERIZON		P.O. BOX 4833				
	05/23/13	1	TELEPHONE 856-881-0342	31.51	3-01- -037-224	Budget	Aprv	27	
				31.51	TELEPHONE				
13-00392	06/06/13	C0033	CAPITOL CLEANERS		12 N. ACADEMY STREET				
	05/12/13	1	UNIFORM CLEANING APRIL	960.80	3-01- -029-234	Budget	Aprv	4	
				960.80	UNIFORM CLEANING				
13-00396	06/06/13	C0093	CHEAPER THAN DIRT		2524 NE LOOP 820				
	05/12/13	1	GLOCK MAGS,MED KIT,ETC	271.73	3-01- -029-236	Budget	Aprv	10	
				271.73	EQUIPMENT & SUPPLIES				
13-00443	06/06/13	C0149	STEPHEN CONSIDINE						
	05/23/13	1	REIMBURSE-BASKETBALL BB/RIM	535.68	3-01- -020-250	Budget	Aprv	29	
				535.68	RECREATION OE EXPENSES				

June 5, 2013
08:00 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 2

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
12-00575	06/06/13 01/01/13	D0150 DELSEA REGIONAL HIGH SCHOOL 12 SCHOOL TAXES 06/12/13	215,790.20 <u>215,790.20</u>	ATTN: BOARD OFFICE 3-01- -905-002 REGIONAL SCHOOL TAXES	Budget	Aprv	2
13-00440	06/06/13 05/23/13	D0155 DELTA DENTAL PLAN OF NJ 1 DENTAL JUNE	1,460.15 <u>1,460.15</u>	PO BOX 36483 3-01- -026-222 GROUP INSURANCE PLAN	Budget	Aprv	28
13-00465	06/06/13 06/03/13	D0203 DENNY SEPTIC & PORTABLE TOILET 1 SERVICE MAY	140.00 <u>140.00</u>	598 JACKSON ROAD 3-01- -020-225 MISCELLANEOUS	Budget	Aprv	48
13-00457	06/06/13 06/01/13	D0498 BRIAN J. DUFFIELD 1 LEGAL THUR 5/29	2,786.67 <u>2,786.67</u>	95 N. MAIN STREET 3-01- -017-222 LEGAL OPERATING EXPENSES	Budget	Aprv	42
13-00458	06/06/13 06/01/13	E0231 EDWARD GONNELLI 1 REIMBURSE TRAVEL	10.00 <u>10.00</u>	3-01- -029-253 MILEAGE & EXPENSES	Budget	Aprv	43
13-00438	06/06/13 05/23/13	E0256 ELK TOWNSHIP SCHOOL DISTRICT 1 CLEANING APRIL	343.29 <u>343.29</u>	98 UNIONVILLE ROAD 3-01- -020-242 CLEANING SERVICES	Budget	Aprv	26
13-00472	06/06/13 06/04/13	ELE02 JANET M. IRBY 1 JUNE PRIMARY	200.00 <u>200.00</u>	156 STANGER AVENUE 3-01- -012-225 MISCELLANEOUS	Budget	Aprv	60
13-00479	06/06/13 06/04/13	ELE11 EDITH J. WILEY 1 JUNE PRIMARY	200.00 <u>200.00</u>	396 ELK ROAD 3-01- -012-225 MISCELLANEOUS	Budget	Aprv	67
13-00471	06/06/13 06/04/13	ELE16 DENISE MAURER 1 JUNE PRIMARY	200.00 <u>200.00</u>	831 WHIG LANE ROAD 3-01- -012-225 MISCELLANEOUS	Budget	Aprv	59
13-00481	06/06/13 06/04/13	ELE20 DIANE RAMSEY 1 JUNE PRIMARY	225.00 <u>225.00</u>	104 DUTCH ROW ROAD 3-01- -012-225 MISCELLANEOUS	Budget	Aprv	69
13-00473	06/06/13 06/04/13	ELE27 JUDITH HAYNICZ 1 JUNE PRIMARY	200.00	236 W. CLAYTON AVENUE 3-01- -012-225	Budget	Aprv	61

June 5, 2013
08:00 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 3

Check No.	Check Date	Vendor #	Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq
PO #	Enc Date	Item	Description		Description				
				<u>200.00</u>	MISCELLANEOUS				
13-00482	06/06/13	ELE30	KAREN SCHNEEMAN		197 JERRYS AVENUE				
	06/04/13	1	JUNE PRIMARY	200.00	3-01- -012-225	Budget	Aprv	70	
				<u>200.00</u>	MISCELLANEOUS				
13-00478	06/06/13	ELE32	KRISTIE GANT		475 ELK ROAD				
	06/04/13	1	JUNE PRIMARY	200.00	3-01- -012-225	Budget	Aprv	66	
				<u>200.00</u>	MISCELLANEOUS				
13-00484	06/06/13	ELE41	GEORGE REISTLE		713 WEBSTER DRIVE				
	06/04/13	1	JUNE PRIMARY	200.00	3-01- -012-225	Budget	Aprv	72	
				<u>200.00</u>	MISCELLANEOUS				
13-00477	06/06/13	ELE42	EDWIN PEARSON		1448 FERRELL ROAD				
	06/04/13	1	JUNE PRIMARY	225.00	3-01- -012-225	Budget	Aprv	65	
				<u>225.00</u>	MISCELLANEOUS				
13-00475	06/06/13	ELE46	BARBARA PEARSON		1448 FERRELL ROAD				
	06/04/13	1	JUNE PRIMARY	200.00	3-01- -012-225	Budget	Aprv	63	
				<u>200.00</u>	MISCELLANEOUS				
13-00470	06/06/13	ELE49	TIMOTHY PINE		5 HILL LANE				
	06/04/13	1	JUNE PRIMARY	225.00	3-01- -012-225	Budget	Aprv	58	
				<u>225.00</u>	MISCELLANEOUS				
13-00474	06/06/13	ELE51	MICHAEL RAMSEY		104 DUTCH ROW ROAD				
	06/04/13	1	JUNE PRIMARY	225.00	3-01- -012-225	Budget	Aprv	62	
				<u>225.00</u>	MISCELLANEOUS				
13-00480	06/06/13	ELE52	MARIA A. CALABRO		374 LINCOLN MILL ROAD				
	06/04/13	1	JUNE PRIMARY	200.00	3-01- -012-225	Budget	Aprv	68	
				<u>200.00</u>	MISCELLANEOUS				
13-00453	06/06/13	F0510	FRALINGER ENGINEERING PA		629 SHILOH PIKE				
	05/30/13	1	ROAD OPENING	604.99	3-01- -905-010	Budget	Aprv	38	
13-00453	05/30/13	2	STORMWATER	23.75	ROAD OPENING "ESCROW" TYPE	Budget	Aprv	39	
13-00453	05/30/13	3	GENERAL ENGINEERING	1,880.56	ENGINEERING OPERATING EXPENSES	Budget	Aprv	40	
				<u>2,509.30</u>	ENGINEERING OPERATING EXPENSES				

June 5, 2013
08:00 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 4

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
13-00467	06/06/13 06/04/13	G0020 GCIA 1 TIPPING MAY	3,473.13 <u>3,473.13</u>	254 COUNTY HOUSE ROAD 3-01- -038-221 TIPPING FEES	Budget	Aprv	56
13-00400	06/06/13 05/12/13	G0150 GALL'S INC. 1 BELT,CASE,FLASHLIGHT PACK,ETC	142.95	24296 NETWORK PLACE 3-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	14
13-00400	05/12/13	2 SHIRTS	29.31 <u>172.26</u>	3-01- -029-233 UNIFORM ALLOWANCE	Budget	Aprv	15
13-00447	06/06/13 05/26/13	G0173 GARDEN STATE HIGHWAY PRODUCTS 1 SPEED LIMIT SIGNAGE	123.00 <u>123.00</u>	1740 E. OAK ROAD 3-01- -035-222 ROAD SIGNS OPERATING EXPENSE	Budget	Aprv	32
13-00450	06/06/13 05/30/13	G0264 GLOUCESTER COUNTY 1 SALT/BRINE	519.00 <u>519.00</u>	DEPT. OF PUBLIC WORKS 3-01- -036-222 SNOW REMOVAL EXPENSE	Budget	Aprv	35
13-00483	06/06/13 06/04/13	G0354 FRANK GOSS 1 JUNE PRIMARY	200.00 <u>200.00</u>	131 RAILROAD AVENUE 3-01- -012-225 MISCELLANEOUS	Budget	Aprv	71
13-00487	06/06/13 06/05/13	H0164 JOHN G. HOFFMAN ESQ. 1 CATHOLIC COMMUNITY -	1,620.00 <u>1,620.00</u>	120 EAST CANAL STREET 3-01- -023-232 LEGAL COSTS	Budget	Aprv	74
13-00393	06/06/13 05/12/13	H0350 STEVEN HUGHES 1 TAPES	161.30 <u>161.30</u>	3-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	5
13-00451	06/06/13 05/30/13	J0175 PAULINE JORDAN 1 REIMBURSE TONER	62.05 <u>62.05</u>	3-01- -050-223 OFFICE SUPPLIES	Budget	Aprv	36
13-00444	06/06/13 05/26/13	M0018 MAJESTIC OIL COMPANY, INC. 1 5/23 UNLEADED	863.34 <u>863.34</u>	2104 FAIRFAX AVENUE 3-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	30
13-00445	06/06/13 05/26/13	N0025 NEXTEL/SPRINT COMMUNICATION 1 CELL PHONE/TWO WAY	294.24 <u>294.24</u>	PO BOX 172408 3-01- -037-224 TELEPHONE	Budget	Aprv	31

June 5, 2013
08:00 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 5

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
13-00395	06/06/13 05/12/13	N0068 NJASRO 1 TRAINING-DEFALCO	125.00	PO BOX 2103 3-01- -029-226 EDUCATIONS & CONFERENCES	Budget	Aprv	7
13-00395	05/12/13	2 TRAINING-GARRISON	125.00	3-01- -029-226 EDUCATIONS & CONFERENCES	Budget	Aprv	8
13-00395	05/12/13	3 TRAINING-WOJCIECHOWSKI	125.00	3-01- -029-226 EDUCATIONS & CONFERENCES	Budget	Aprv	9
			<u>375.00</u>				
13-00452	06/06/13 05/30/13	N0150 N.J. LEAGUE OF MUNICIPALITIES 1 2013-2014 LEAGUE	112.00	222 WEST STATE STREET 3-01- -011-225 MISCELLANEOUS	Budget	Aprv	37
			<u>112.00</u>				
13-00462	06/06/13 06/03/13	P0075 PARALLEL EDGE, INC. 1 POLICE COMPUTERS	218.75	126 E. BEECHTREE LANE 3-01- -029-239 REPAIRS TO EQUIPMENT	Budget	Aprv	47
			<u>218.75</u>				
13-00433	06/06/13 05/23/13	P0277 PERFORMANCE DODGE 1 05DURANGO-WASHER SPRAYER	107.45	555 MANTUA AVENUE 3-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	20
			<u>107.45</u>				
13-00476	06/06/13 06/04/13	P0901 FRANK PANZINO 1 JUNE PRIMARY	200.00	277 CLAYTON AVENUE 3-01- -012-225 MISCELLANEOUS	Budget	Aprv	64
			<u>200.00</u>				
13-00436	06/06/13 05/23/13	Q0100 QC LABORATORIES 1 TESTING 1/29/13	743.50	702 ELECTRONIC DRIVE 3-01- -020-225 MISCELLANEOUS	Budget	Aprv	24
			<u>743.50</u>				
13-00410	06/06/13 05/12/13	Q0401 QUILL CORPORATION 1 TONER	39.99	PO BOX 94080 3-01- -034-223 OFFICE SUPPLIES	Budget	Aprv	16
13-00410	05/12/13	2 PAPER,FOLDERS,ETC	140.73	3-01- -043-223 OFFICE SUPPLIES	Budget	Aprv	17
			<u>180.72</u>				
13-00397	06/06/13 05/12/13	R0015 R & R RADAR, INC. 1 REPAIR AND CERTIFY	87.50	PO BOX 401 3-01- -029-239 REPAIRS TO EQUIPMENT	Budget	Aprv	11
			<u>87.50</u>				
13-00466	06/06/13 06/04/13	R0061 RALPH'S TOWING & AUTO, LLC 1 03CV-OIL,BRAKES,FILTERS,ETC	1,465.16	850 SOUTH DELSEA DRIVE 3-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	49
13-00466	06/04/13	2 08DODGE-REPAIR VCR	225.00	3-01- -061-226 POLICE VEHICLE MINOR REPAIR	Budget	Aprv	50
13-00466	06/04/13	3 07CV-OIL	54.95	3-01- -061-224	Budget	Aprv	51

June 5, 2013
08:00 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 6

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
13-00466	06/04/13	4 10DODGE-BRAKES,OIL	556.48	POLICE VEHICLE OIL CHANGE 3-01- -061-226	Budget	Aprv	52
13-00466	06/04/13	5 08DODGE-OIL	54.95	POLICE VEHICLE MINOR REPAIR 3-01- -061-224	Budget	Aprv	53
13-00466	06/04/13	6 10DODGE-OIL,TIRE ROTATE	74.95	POLICE VEHICLE OIL CHANGE 3-01- -061-224	Budget	Aprv	54
13-00466	06/04/13	7 07CV-OIL, TIRE	52.00	POLICE VEHICLE OIL CHANGE 3-01- -061-224	Budget	Aprv	55
			<u>2,483.49</u>	POLICE VEHICLE OIL CHANGE			
13-00469	06/04/13	06/06/13 S0452 CRISTINA SMITH 1 COURT MAY	180.00	9 RANDOLPH ROAD 3-01- -050-225	Budget	Aprv	57
			<u>180.00</u>	MISCELLANEOUS			
13-00435	05/23/13	06/06/13 S0455 LUZ S. SMITH 1 COURT MAY	600.00	2835 FRIENDSHIP STREET 3-01- -050-225	Budget	Aprv	23
			<u>600.00</u>	MISCELLANEOUS			
13-00263	03/20/13	06/06/13 S0505 STREICHERS POLICE EQUIPMENT 1 WEAPON LITE,SWITCH,GRIP	157.97	LB#7873 3-01- -029-236	Budget	Aprv	3
13-00398	05/12/13	1 MAG COUPLER,LIGHT	139.99	EQUIPMENT & SUPPLIES 3-01- -029-236	Budget	Aprv	12
			<u>297.96</u>	EQUIPMENT & SUPPLIES			
13-00399	05/12/13	06/06/13 T0390 THIS & THAT UNIFORMS 1 FRANKLIN-SHIRTS,PATCH,SOCKS,..	392.00	1500 S. NEW ROAD 3-01- -029-233	Budget	Aprv	13
			<u>392.00</u>	UNIFORM ALLOWANCE			
12-00561	01/01/13	06/06/13 T0600 TREASURER OF SCHOOL MONEYS 12 JUNE 5, 2013	197,417.05	ELK TOWNSHIP BOARD OF ED 3-01- -905-001	Budget	Aprv	1
			<u>197,417.05</u>	LOCAL SCHOOL TAXES			
13-00437	05/23/13	06/06/13 W0160 WEBERS POWER EQUIPMENT, INC. 1 DAMPER-CENTERING	62.93	868 ELK ROAD 3-01- -034-239	Budget	Aprv	25
			<u>62.93</u>	REPAIRS TO EQUIPMENT			
13-00416	05/16/13	06/06/13 W0205 WEST GROUP PAYMENT CENTER 1 ELECTION UPDATES	64.00	3-01- -012-225	Budget	Aprv	18
			<u>64.00</u>	MISCELLANEOUS			
13-00434	05/23/13	06/06/13 W0225 WINGATE GARDEN & PET SUPPLY 1 MULCH	90.00	541 BRIDGETON PIKE 3-01- -020-225	Budget	Aprv	21
13-00434	05/23/13	2 MULCH	108.00	MISCELLANEOUS 3-01- -020-225	Budget	Aprv	22

June 5, 2013
08:00 PM

TOWNSHIP OF ELK
Check Payment Batch Verification Listing

Page No: 7

Check No.	Check Date	Vendor #	Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq
PO #	Enc Date	Item	Description		Description				
				198.00	MISCELLANEOUS				
13-00432	06/06/13	W0318	WIRELESS ELECTRONICS, INC.	284.00	t/a WIRELESS COMMUNICATIONS				
	05/23/13	1	REPAIR UNIT	284.00	3-01- -029-239	Budget		Aprv	19
				284.00	REPAIRS TO EQUIPMENT				
13-00448	06/06/13	X0300	XTEL COMMUNICATIONS, INC.	934.85	3-01- -037-224	Budget		Aprv	33
	05/28/13	1	TELEPHONE	934.85	TELEPHONE				

	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
Checks:	58	74	443,340.73

There are NO errors or warnings in this listing.